

Agenda Item: 7-8B
Meeting Dates: April 7 and 8, 2004

**CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION 04-04-03**

**RECOMMENDING TO THE DEPARTMENT OF CONSERVATION THAT IT PROCEED
WITH AWARDING WATERSHED COORDINATOR GRANTS**

WHEREAS, the goals of the CALFED Watershed Program are to provide financial and technical assistance for watershed activities that help achieve the mission and objectives of CALFED Program, and promote collaboration and integration among community based watershed efforts; and

WHEREAS, the Department of Conservation's Watershed Coordinator Grant Program has demonstrated that watershed coordinators are effective in facilitating collaboration, building consensus, obtaining project funding, and initiating watershed improvement projects, all at the local level using a coordinated approach to planning; and

WHEREAS, partnering with Department of Conservation through its Watershed Coordinator Grant Program helps the Authority and the implementing agencies accomplish CALFED Watershed Program goals; and

WHEREAS, the Department of Conservation has completed a competitive grant application and selection process that meets CALFED's standards of public disclosure and local community involvement;

NOW, THEREFORE, BE IT RESOLVED that the California Bay-Delta Authority recommends to the Department of Conservation that it proceed with awards Watershed Coordinator Grants in conformance with the Watershed Coordinator Grant Review Committee's findings and list of recommended awardees.

CERTIFICATION

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Authority held on April 7 and 8, 2004.

Dated: _____

Heidi Rooks
Assistant to the California Bay-Delta Authority